



**Department of Conservation and Recreation
Stewardship Council Meeting
Thursday, June 29, 2006
1:00-3:00 pm
Roxbury Heritage State Park, Boston**

Agenda

- I. Welcome, *Chair Dick Cross and Park Supervisor Antonio Menefee*
- II. Commissioner's Report, *Commissioner Stephen Burrington*
- III. Committee Updates and Meeting Schedules
 - Finance Committee
 - Policy Committee
 - Resource Management Planning Committee
- IV. Approval of Canton Realty Trust Land Taking, *DCR Legal Staff*
- V. Approval of Minutes from 05/25/06 Meeting
- VI. Memorial Gift Policy Review, *Sharon Hoey*
- VII. Operational Analysis of DCR Facilities, *Stephanie Cooper and Thom Dugan*
- VIII. Other Issues
- IX. Public Comment